

From: [Gloria-Small Moran](#)
To: [Gary Moore](#)
Subject: Re: Falcon - Status of Enforcement Activities - REPLY
Date: 01/21/2011 11:07 AM

Hello Gary:

Just to clarify: NORCO cannot use the letters of credit to complete the actions. The letters of credit are for EPA's use only. The condition of presentment is when the PRP, NORCO in this case, defaults.

Gloria Moran
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▼ Gary Moore---01/21/2011 10:52:09 AM---Gloria: I have one question. I know that Rafael does not want to allow the NORCO Contractor to use

From: Gary Moore/R6/USEPA/US
To: Gloria-Small Moran/R6/USEPA/US@EPA
Date: 01/21/2011 10:52 AM
Subject: Re: Falcon - Status of Enforcement Activities

Gloria:

I have one question. I know that Rafael does not want to allow the NORCO Contractor to use the proceeds of the letter of credits to complete his portion of the action but I am not as reluctant to do so on the removal. In order for me to do this, I would need a commitment from NORCO and its contractor that it can complete the removal with the \$500,000 that they have a letter of credit for. The question is:

Do we want to do this or do we want a complete take over by the EPA?

Gary Moore
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▼ Gloria-Small Moran---01/20/2011 10:50:20 AM---Hello Rafael: The NORCO Site



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was not sold. Within two weeks of Monday, January 24, 2011, Region 6

From: Gloria-Small Moran/R6/USEPA/US
To: Rafael Casanova/R6/USEPA/US@EPA, Gary Moore/R6/USEPA/US@EPA
Cc: Robert Werner/R6/USEPA/US@EPA
Date: 01/20/2011 10:50 AM
Subject: Falcon - Status of Enforcement Activities

Hello Rafael:

The NORCO Site was not sold. Within two weeks of Monday, January 24, 2011, Region 6 Enforcement will:

1. Send to NORCO the inability to pay determination of Industrial Economics.
2. Send to NORCO the request for all data in electronic format.
3. Place a lien on the property.

Within three weeks of Monday, January 24, 2011, Region 6 Enforcement will:

Begin the process of presenting the letters of credit for EPA take-over of the removal and remedial actions at the Site.

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